

BOARD OF SUPERVISORS PROCEEDINGS
August 3, 2010

Pursuant to adjournment, the Board met with Breunig, Fauver, Kuncl, Sukstorf, Hanson, Lutton and Karloff present.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was emailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairperson Karloff called the meeting to order at 9:00 a.m. and informed the public of the location of the posting of the Open Meeting Act (84-1407 to 84-1414 as amended by LB 898 2006).

Public Works Director discussed briefly with the Board the Title VI and ADA policy; discussed the first demo of the Asphalt patching equipment, the next demo is being done the Prague highway sometime Wednesday morning. A lengthy discussion was with regards to the pros and cons of the County purchasing said equipment, no action was taken.

Motion by Kuncl, seconded by Breunig to adopt Resolution #26-2010 authorizing the Chair to sign the Task Order Agreement between HWS Consulting Group Inc. and Saunders County for Project No. BR-3430(6) Control No.12685 in Prague. Voting yes were Breunig, Fauver, Kuncl, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Bill Luke, Interim CEO for the Saunders Medical Center presented the Financials for the period ending June 30, 2010 and gave a general report of the operations overall.

Brian Styskal presented the Correctional Facilities Activity and Financial Report for the month of July. The County Sheriff formally introduced Mr. Styskal as the New Correctional Administrator. The County Sheriff also reported his departments activities during a very busy month with the County Fair and an outdoor concert.

Emergency Management Director report on the status of the US Cellular and Calvary Church co-locating on the County's Cell Tower located by Prague – that Calvary's exceeds the limits – so when US Cellular or the County's equipment would need to be worked on – Calvary's would have to be shut down. They are still in the process of the engineers study and the whole process is taking longer than first thought it would.

Motion by Lutton, seconded by Fauver authorizing a letter be sent to the Nebraska Emergency Management Agency giving them notice that Steve Mika, Public Works Director in and for Saunders County is the County's authorized representative to assist in the necessary documents of support for Disaster Application No. 1924. Voting yes were Fauver, Kuncl, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Breunig, seconded by Lutton to convene as an Equalization Board at 10:11 a.m. Voting yes were Kuncl, Sukstorf, Hanson, Lutton, Karloff, Breunig and Fauver. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS
August 3, 2010

Pursuant to adjournment Sine Die, the Board met with Hanson, Lutton, Karloff, Breunig, Fauver, Kuncl and Sukstorf present.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was emailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairperson Sukstorf the meeting to order at 10:12 a.m. and informed the public of the location of the posting of the Open Meeting Act (84-1407 to 84-1414 as amended by LB 898 2006).

Motion by Breunig, seconded by Hanson to approve Tax Corrections #4692 thru #4694 (see attached). Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Fauver and Kuncl. Voting no were none. Motion carried.

Motion by Hanson, seconded by Lutton to approve the minute of the July 27th meeting. Voting yes were Hanson, Lutton, Karloff, Breunig, Fauver, Kuncl, Sukstorf and Hanson. Voting no were none. Motion carried.

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Sukstorf declared the meeting adjourned Sine Die at 10:13 a.m.

Motion by Lutton, seconded by Hanson to adopt Resolution #25-2010 setting the Occupational Tax for a Class C All Alcoholic Liquor on & off Sale and Class K Catering License at \$575.00. Voting yes were Lutton, Karloff, Breunig, Fauver, Kuncl and Hanson. Voting no was Sukstorf. Motion carried.

Motion by Fauver, seconded by Hanson to approve the County's Payroll for the month of August and hereby authorize the County Treasurer to issue a check to the Saunders County Imprest for the full amount for all funds. Voting yes were Karloff, Breunig, Fauver, KuncI, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

Motion by Lutton, seconded by KuncI to approve the minutes of the July 27th Board meeting, with corrections. Voting yes were Breunig, Fauver, KuncI, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Karloff declared the meeting adjourned at 10:43 a.m.

BOARD OF SUPEVISORS PROCEEDINGS August 10, 2010

Pursuant to adjournment, the Board met with Breunig, Fauver, KuncI, Sukstorf, Hanson, Lutton and Karloff present.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was emailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairperson Karloff called the meeting to order at 9:00 a.m. and informed the public of the location of the posting of the Open Meeting Act (84-1407 to 84-1414 as amended by LB 898 2006).

Public Works Director reported on the Asphalt Zipper Equipment done on Prague Road; updated the Board on FEMA and reported on the activities of the Bridge Crew, Culvert Crew and Grading Crew.

Motion by Sukstorf, seconded by KuncI to authorize the Public Works Director to purchase a 1992 Mfr. Wacker Motorized Road Roller from the Nebraska Department of Corrections as Federal Surplus for \$2,500.00; purchase through Nebraska State Contract Award #12736 OC a Marathon Tube fired hot tack sprayer for \$14,017.00. The Public Works Director is also authorized to enter into a Lease Purchase Agreement for the purchase of a Asphalt Zipper \$128,661.00 – said Lease purchase is for a period of (5) years, with the first payment to be made in September 2011 for \$30,106.67. Voting yes were Breunig, Fauver, KuncI, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Breunig, seconded by Hanson to authorize the Chair to sign the agreement with the Dept. of the Army Corps of Engineers Supplemental Agreement No. 5 to License DACA45-9-06-00013 (former Nebraska Ordnance Plant, Mead) request for (1) additional groundwater monitoring well cluster MW-155 A/B, located in Section 27, T14N, R9E in CR 6 r///w; and (2) Direct Push sampling points located in Section 27, T14N, R9E in CR 6 r/w. Voting yes were Fauver, KuncI, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Hanson, seconded by Lutton to approve the minutes of the August 3rd Board meeting. Voting yes were KuncI, Sukstorf, Hanson, Lutton, Karloff, Breunig and Fauver. Voting no were none. Motion carried.

The Board discussed the Senior Citizen Services Program County owned Equipment, office furnishings, kitchen supplies/utensils, etc., with Jerry Johnson – no decisions were made at this time - Mr. Johnson said the inventory can stay where it is for now and hopefully within the next few week information will be available as what will be happening with the re-organization of the program.

Appeals were made by the following county officials regarding adjustments to their budget requests for Fiscal Year 2010-2011 as proposed by the County Board: 1) Public Defender; 2) County Treasurer; 3) Veterans Service Officer; 4) County Sheriff request an extension until the FOP met; 5) Extension; 6) Surveyor; 7) Supervisor Breunig spoke for the Historical Society; and 8) Supervisor Lutton spoke for Clerk of District Court regarding is Child Support Budget. No action was taken on any of the appeals at this time.

The Board met with Pete Peterson, budgetary consultant – Mr. Peterson went over several areas of the budget with the Board and made several suggestions. He restated what he had told the Board when he met with them on June 3rd - that there is no real quick fix to the County's Budget problem and that it will be "a work in progress for several years". He recommended that the Board (1) continue to find cuts in the Budget in areas that true reduction in spending can be made and (2) to raise taxes as much as the Board can with the limits of the law.

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Karloff declared the meeting adjourned at 1:30 p.m.

BOARD OF SUPEVISORS PROCEEDINGS August 17, 2010

Pursuant to adjournment, the Board met with Fauver, KuncI, Sukstorf, Hanson, Lutton and Karloff present. Breunig was excused.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was emailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairperson Karloff called the meeting to order at 9:00 a.m. and informed the public of the location of the posting of the Open Meeting Act (84-1407 to 84-1414 as amended by LB 898 2006).

Motion by Kuncl, seconded by Hanson to convene in Closed Session at 9:03 a.m. for contact negotiations regarding FOP Contract and contracts for co-locating on the County's Communication Tower by Prague, with the County Attorney and other County Officials and Employees upon the Board's invitation. Voting yes were Fauver, Kuncl, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Kuncl, seconded by Fauver to adjourn from Closed Session at 9:30 a.m., with no action taken and reconvene in Regular meeting. Voting yes were Kuncl, Sukstorf, Hanson, Lutton, Karloff and Fauver. Voting no were none. Motion carried.

Motion by Fauver, seconded by Hanson to authorize the Chair to sign the Saunders County and Fraternal Order of Police Lodge 48 (FOP) Collective Bargaining Agreement Addendum that amends the following Articles of the Original Contract for the term of July 1, 2008 thru June 30, 2011 dated August 5, 2008: **1)** Article 8. Hours of Work. Section 2 Compensatory Time; **2)** Article 10. Wages. Section 3. Court Pay; **3)** Article 13. Holidays. Section 2 Designated Holidays; **4)** Article 14. Vacations. Section 1 Eligibility; and **5)** Footnote #3 of Attachment A – Pay Grid. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Fauver and Kuncl. Voting no were none. Motion carried.

Stephen Kraviec from Beatrice, NE, presented a Contract to the Board of Supervisors for their consideration of contracting with an attorney other than the County Attorney for Child Support Enforcement pursuant to Sections 43-512 thru 43-512.10, with the contract fee of \$48,000.00 – mailing costs, filing fees and Sheriff's fees shall be paid by the County. The County would still receive reimbursements from the Nebraska Dept. of Health and Human Services at the current rate of Federal financial participation under the Title IV-D of the United States Social Security Act. Discussion was held with the County Attorney and staff members of the Child Support Enforcement office with regards to how the different cases would be handled and the expressed concerns as to the quality of service the county would receive. No action was taken at this time.

Ruth Sorenson, Property Tax Administrator, discussed with the Board the transitioning of the State Assessment office over/back to the County, how the State will be billing the County and their new contract for assessment software and maintenance and how that contract would affect the county and what part of the contract expense would be assumed by the county.

Harold Kolb, President Clear Creek Drainage District, discussed with the Board – Lake Developments and management concerns. That some of these developments are affecting the drainage districts diking and asked the Board to review their Zoning Regulations so that it would address these concerns when applications are made.

Public Works Director reported that his meeting with officials regarding the Prague Project had been postponed until Friday; that all Crews were working on bridges, since last weeks meeting they have been able to get (3) more bridges re-opened. That he had received good news for the Corp of Engineers on different types of repairs that he can do to help get the bridges repaired and open. He had to re-schedule a meeting with the Contractor working on the Lake Wanahoo Project with regards to re-opening County Road M. Reported, that hopefully, they will be installing the base for the wind turbine that was obtained through an energy grant. The Maintenance Dept. at the Law Enforcement & Judicial Facility is trying to address a noise issue in the cooling system that is making a very loud noise in the front office of Sheriff's Dept., it is similar to the same noise problem that was in the private office of the County Sheriff when the facility was first opened.

Motion by Lutton, seconded by Hanson to convene as an Equalization Board at 11:05 a.m. Voting yes were Hanson, Lutton, Karloff, Fauver, Kuncl and Sukstorf. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS August 17, 2010

Pursuant to adjournment Sine Die, the Board met with Hanson, Lutton, Karloff, Fauver, Kuncl and Sukstorf present. Breunig was excused.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was emailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairperson Sukstorf the meeting to order at 11:06 a.m. and informed the public of the location of the posting of the Open Meeting Act (84-1407 to 84-1414 as amended by LB 898 2006).

Motion by Karloff, seconded by Fauver to authorize the mailing of (1) Change of Value Notice (see attached). Voting yes were Lutton, Karloff, Fauver, Kuncl, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Hanson, seconded by Karloff to approve the Application for Tax Exemption on Motor Vehicles by the Community Action Partnership of Lancaster & Saunders Counties for a 2009 Dodge Grand Caravan. Voting yes were Karloff, Fauver, Kuncl, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

Motion by Kunc1, seconded by Fauver to approve the minutes of the August 3rd Board meeting. Voting yes were Fauver, Kunc1, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Sukstorf declared the meeting adjourned Sine Die at 11:08 a.m.

Motion by Sukstorf, seconded by Lutton to approve the application for Special Designated Liquor Licenses by Michael T. Steffen dba Woodcliff Marina, Fremont, NE for a Beer Garden on September 4th and 5th, 2010 from 8:00 p.m. to 1:00 a.m. each day, at the John C. Poehling Community Building (Woodcliff), Fremont, NE. Voting yes were Kunc1, Sukstorf, Hanson, Lutton, Karloff and Fauver. Voting no were none. Motion carried.

Motion by Fauver, seconded by Hanson to approve the minutes of the August 10th Board meeting. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Fauver and Kunc1. Voting no were none. Motion carried.

Motion by Kunc1, seconded by Sukstorf to approve the withdrawal of pledged securities (see attached). Voting yes were Hanson, Lutton, Karloff, Fauver, Kunc1 and Sukstorf. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Hanson to hold out the Intergrated Wireless Development claim until next week. All remaining Vendor Claims are approved and the County Treasurer is hereby authorized to issue a check to the Saunders County Imprest Account for the full amount for all funds. Voting yes were Lutton, Karloff, Fauver, Kunc1, Sukstorf and Hanson. Voting no were none. Motion carried.

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Karloff declared the meeting adjourned at 11:45 a.m.

BOARD OF SUPEVISORS PROCEEDINGS August 24, 2010

Pursuant to adjournment, the Board met with Breunig, Fauver, Kunc1, Sukstorf, Hanson, Lutton and Karloff present.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was emailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairperson Karloff called the meeting to order at 9:00 a.m. and informed the public of the location of the posting of the Open Meeting Act (84-1407 to 84-1414 as amended by LB 898 2006).

Motion by Hanson, seconded by Lutton for the County to participate in the Health and Wellness Program offered by UnitedHealthcare – for those employees enrolled in the County's Health Insurance Plan. Voting yes were Breunig, Fauver, Kunc1, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Public Works Director Report: The Department has opened another (3) bridges and he is asking the State Dept. of Roads to reevaluate other bridges, that he might possible be able to make minor changes/repairs, so that it would aid in expediting the opening of the bridges. Reported on all the crews, their locations and the type of work they were doing. He will be ordering more steal to get up with bridge repairs; the Asphalt machine is working well; they are switching out the lights in the shop and Broadway Building which is work being paid for through the energy grant; they are demoing a piece of equipment for road shouldering work; discussed Interlocal Agreement with Marble Township; and discussed County Road M (Lake Wanahoo Project).

Discussion was held with regards to the manner of disposing of the surplus Senior Citizen Services Program County owned Equipment, office furnishings, kitchen supplies/utensils, etc., that will be left after the various surplus inventory is distributed to the various Senior Centers in the County.

County Attorney provided the Board with additional information pertaining to Child Support Enforcement Services. Discussion was held pertaining to the information given. At the end of the discussion the County Attorney and Board agreed that \$18,500.00 would be reduced from the Board's proposed dollar amount of \$150,348.00 for the County Attorney IV-D Child Support Budget which would make the total budgeted amount \$131,848.00 – that \$18,500 would be spent from the County Attorney's 985 County Child Support Incentive Fund. From this agreement the Board agreed to leave the Child Support Enforcement Function with the County Attorney's office.

Motion by Kunc1, seconded by Fauver to convene as an Equalization Board at 10:36 a.m. Voting yes were Kunc1, Sukstorf, Hanson, Lutton, Karloff, Breunig and Fauver. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS August 24, 2010

Pursuant to adjournment Sine Die, the Board met with Hanson, Lutton, Karloff, Breunig, Fauver, Kunc1 and Sukstorf present.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was emailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairperson Sukstorf the meeting to order at 10:37 a.m. and informed the public of the location of the posting of the Open Meeting Act (84-1407 to 84-1414 as amended by LB 898 2006).

Motion by Karloff, seconded by Fauver to authorize the mailing of the (1) Change of Value Notice (see attached). Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Fauver and Kuncel. Voting no were none. Motion carried.

Motion by Breunig, seconded by Hanson to approve Tax Corrections #4695, #4696, #4698, #4699 and #4700 (see attached). Voting yes were Hanson, Lutton, Karloff, Breunig, Fauver, Kuncel and Sukstorf. Voting no were none. Motion carried.

Motion by Fauver, seconded by Hanson to approve the minutes of the August 17th Board meeting. Voting yes were Lutton, Karloff, Breunig, Fauver, Kuncel, Sukstorf and Hanson. Voting no were none. Motion carried.

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Sukstorf declared the meeting adjourned Sine Die at 10:39 a.m.

Motion by Sukstorf, seconded by Lutton to reject all bids for the following surplus county property: (6) ½ pans w/L; (8) 6" pans w/L; (9) 4" pans w/L; (2) white coolers; (5) large blue food carriers; (2) Tongs; (1) meat fork; (6) slotted spoons; (1) gray utility cart; (4) metal spatula; (4) deep plastic tubs; (4) grad ladles; (2) wire whips; (3) white plastic spatulas; (1) 2 quart measurer; (2) 1 quart measurers; (6) assorted size ice cream scoops; (4) cake pans; (3) Pots and pans; 2 piece oven mitts; and IBM computer monitor, E74 computer screen, keyboard and mouse. Voting yes were Karloff, Breunig, Fauver, Kuncel, Sukstorf and Lutton. Voting no was Hanson. Motion carried.

Motion by Breunig, seconded by Sukstorf to deny the request by the Saunders County Ministerial Association for the Saunders County Food Pantry to obtained the following equipment from the Senior Citizen/Diner Services surplus inventory: (1) McCall brand commercial freezer; (1) Victory brand commercial refrigerator; (1) office desk; (2) tables; (3) bulletin boards; and all existing shelving units in the kitchen storeroom. Voting yes were Breunig, Fauver, Kuncel, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Kuncel, seconded by Hanson to adopt **Resolution #27-2010** setting the allocated levies for the Ag Society, Rural & Suburban Fire Districts and Townships for taxing year 2010 (see attached). Voting yes were Fauver, Kuncel, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Lutton, seconded by Hanson to adopt **Resolution #28-2010** imposing Occupational Tax in connection with Class C all Alcoholic Liquor On & Off Sale on premises outside any incorporated City or Village, with regards to Jacqueline and Robert Furasek dba Tuffy's Bar, Valparaiso, NE, at \$575.00. Voting yes were Kuncel, Sukstorf, Hanson, Lutton, Karloff, Breunig and Fauver. Voting no were none. Motion carried.

Motion by Kuncel, seconded by Breunig to approve a Cash Advance in the amount of \$7,797.00 to Integrated Wireless Development, LLC, Attn: Reba Guzzo, 5411 N. Himes, Suite 200, Tampa, FL 33614 – refunding their remaining Pre-application Deposit for consultant and/or expert evaluation fees with regards to Wireless Telecommunication zoning matters (Cedar Bluffs tower). The County Treasurer is hereby authorized to issue a check for said amount. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Fauver and Kuncel. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Lutton to approve the application for Special Designated Liquor Licenses by Whis's End-Zone Lounge, Fremont, NE for a Reception on September 16, 2010 from 4:00 p.m. to 12:00 midnight at the John C. Poehling Community Building (Woodcliff), Fremont, NE. Voting yes were Hanson, Lutton, Karloff, Breunig, Fauver, Kuncel and Sukstorf. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Breunig to approve the inventory of personal property for the County Board and the Senior Citizen/Diner Services for 2010, the Chairperson is authorize to sign. Voting yes were Fauver, Kuncel, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Lutton to approve the minutes of the August 17th Board meeting. Voting yes were Karloff, Breunig, Fauver, Kuncel, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

Motion by Kuncel, seconded by Fauver to accept the Fee Reports from the various County Officials for the month of July. Voting yes were Breunig, Fauver, Kuncel, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Fauver was excused at 12:30 p.m.

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Karloff declared the meeting adjourned at 12:50 p.m.